

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107627

FILED
Jan 11, 2011
Secretary of State

Entity Name: BAYSHORE INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

1411 N WESTSHORE BL
STE 311
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151105
TAMPA, FL 33684 11

New Mailing Address:

FEI Number: 20-3233171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHLINGER, CAROLYN A
2512 WEST FERN STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROLYN DEHLINGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEHLINGER, CAROLYN A
Address: 2512 WEST FERN STREET
City-St-Zip: TAMPA, FL 33614

Title: SEC
Name: DEHLINGER, ERIC J
Address: 2512 WEST FERN STREET
City-St-Zip: TAMPA, FL 33614

Title: TRES
Name: MAJORS, DARREN J
Address: 1411 N WESTSHORE BL STE 311
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARREN MAJORS

TRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date